

South Dakota One Call Notification Board Meeting

AGENDA

Thursday, May 4, 2023 at 10:00AM CT (9:00 AM MT)

This meeting can be attended in person and over ZOOM. Please contact Mandy Benson at mandy@sd811.com for the ZOOM link.

This meeting will be held in person at
The Alliance Center, 1600 W Russell Street
in Sioux Falls, SD 57104.

Board members:

Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers;
Vice Chairman, Mark Meier, Representing Municipalities;
Kay Braaten; Representing Interstate Carriers of Gas or Petroleum;
Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers;
Jim Scull, Representing Excavation Contractors;
Ryan Barr, Representing Community Antenna Television Systems;
Bleau LaFave, Representing Investor-Owned Natural Gas Utilities;
Scott Wiese, Representing Investor-Owned Electric Utilities;
Lloyd Rave, Representing Rural Water Systems;
Loren Beld, Representing Excavation Contractors;
Vacant, Representing Rural Electric Cooperatives;
Brett Koenecke, Legal Counsel;
Cody Honeywell, Legal Counsel;
Callie Iverson, Accounting;
Codi Gregg, Executive Director;
Mandy Benson, Executive Assistant;

1. Call to Order and Roll Call. Any changes or additions to the Agenda?
2. Approval of Board Meeting Minutes:
 - a. February 16, 2023



3. Review and Approval of Financial Summaries for February and March, 2023.
4. Performance Results for South Dakota 811 as provided by Texas811. These will be posted to the website.
5. Executive Director Discussion Items:
 - a. Board Training Information
 - b. Forecast Review, Actual vs. Forecasted
 - c. May Adam to provide an update on South Dakota 811's proposed legislative changes. Order of importance to the Board:
 - i. White Lining
 - ii. Positive Response
 - iii. Limiting the number of Update tickets
 - iv. Flag Removal
 - d. Center RFP Committee to be selected
 - e. Continued discussion of moving to Non Profit
 - f. Proposed Budget review
The Board may go in to Executive Session, if and only according to SDCL 1-25-2 (3). Time in and time out to be recorded.
 - g. House Bill 1184 was signed March 2, 2023. Enrolled House Bill has been shared with the Board.
 - h. PHMSA Evaluation
 - i. Spring Damage Prevention Meetings Follow Up
 - j. 911 Data Share with South Dakota 811, through First District
6. Public Comment.
7. Motion to Adjourn.

Notice of future One Call Board Meetings:

Proposed Board Meeting Dates:

Tuesday, August 1, 2023 at 8AM CT – AmericInn Fort Pierre



Safety Conferences and Expos:

- AGC Trench Safety Stand Down, Sioux Falls, 260 N Ellis Road Thursday, May 4 from 4PM To 6PM or Friday, May 5th from 7AM to 9AM.
- Texas811 Damage Prevention Safety Summit – October 4-6, 2023 – Georgetown, TX.

Notice of future One Call Enforcement Panel Meetings:

2PM Central Time (1PM Mountain Time) Last Thursday of each month and last Friday during Legislative Session (January, February and March.)

TO BE DETERMINED

Announcements:

Materials presented at this meeting are available on the South Dakota 811 website, www.sd811.com as well as the South Dakota Board and Commissions website at <http://boardsandcommissions.sd.gov>. These are also available by contacting Codi Gregg at exedir@sdonecall.com or by calling (605) 863 – 0951.